BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 16, 2004		Division:	Management Services
Bulk Item: Yes X No		Department:	Administrative Services
AGENDA ITEM WORDING Approval of various resolution revenue.		funds and resolu	tions for the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items	3.		
PREVIOUS REVELANT BO			
CONTRACT/AGREEMENT N/A	CHANGES:		·
STAFF RECOMMENDATION Approval	ONS:		
	<u>N/A</u> <u>N/A</u>		ETED: Yes No CE OF FUNDS: <u>N/A</u>
REVENUE PRODUCING: Y			
DIVISION DIRECTOR APP	ROVAL:	Paila GB Sheila	acker) A. Barker
DOCUMENTATION: I	ncluded X		
DISPOSITION:			AGENDA ITEM # <u>0 10</u>

	Schedule of Resolutions for the June 16, 2004 Meeting of the Monroe County Board of County Co	mmissioners			
ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AÑ	TÀUON
1	Resolution amending resolution 537-2003.	REP Grant	537-2003 approved at Dec. 17, 2003 BOCC meeting	\$	23,323
2	Resolution to transfer funds from cost center 85500/ Reserves 001 to cost center 67501/ County Attorney General; Fund 001/ General Fund	Cover shortfall	none	\$_	150,000
3	Resolution to transfer funds from cost center 85550/ Reserves 207 to cost center 87556/ 1998 Sales Tax Rev Bonds; Fund 207/ Debt Service Fund	Requested by Finance	none	\$	550
4	Resolution concerning the receipt of unanticipated funds for cost center 63088/project GAKA85/ Seal Cost Ramps and for cost center 63081/project GAKA78/ T-Hangar Taxiways; Fund 404/ Key West International Airport	Additional Grant Funds	none	\$	51,000
5	Resolution concerning the receipt of unanticipated funds for cost center 11500/ Fire & Rescue Central, Fund 141/ Fire & Ambulance District 1; cost center 12500/ Key Largo Fire Rescue; Fund 146/ Fire & Ambulance District 6; and cost center 12001/ Fire Academy; Fund 001/ General Fund	Installment Purchase Proceeds	none	5	517,158
6	Resolution to armend resolution 098-2004.	Community Services	098-2004 approved at 3/17/04 BOCC meeting.	\$	107,393
7	Resolution to transfer funds from cost center 85500/ Reserves 001 to cost center 03211/ Healthy Kids Program; Fund 001/ General Fund	Change Contract Amount	Contract amendment approved at 12/17/03 BOCC meeting	\$	2,910
8	Resolution to transfer funds from cost center 04568/ Grant Match to cost center 6153604/ Alzheimer's Disease Initiative, Fund 125/ Governmental Fund Type Grant	Grant match	none	5	1,922
8_	Resolution to transfer funds from cost center 04568/ Grant Match to cost center 6153904/ Home Care for the Elderty; Fund 125/ Governmental Fund Type Grants	Grant Match	none	\$	375
10	Resolution to transfer funds from cost center 04568/ Grant Match to cost center 6153704/ Community Care for Disabled Adults; Fund 125/ Governmental Fund Type Grants	Grent Match	none	\$	7,689
11	Resolution to transfer funds from cost center 04568/ Grant Match to cost center 6153804/ Community Care for the Elderty; Fund 125/ Governmental Fund Type Grants	Grant Match	none	3	37,715
12	Resolution concerning the receipt of unanticipated funds for cost center 6153604/ Alzheimer's Disease Initiative, Fund 125/ Governmental Fund Type Grants	New Grant Year	none	5	66,488
13	Resolution concerning the receipt of unanticipated funds for cost center 6153704/ Community Care for Disabled Adults; Fund 125/ Governmental Fund Type Grants	New Grant Year	none	\$	83,599
14	Resolution concerning the receipt of unanticipated funds for cost center 6153804/ Community Care for the Elderly, Fund 125/ Governmental Fund Type Grants	New Grant Year	none	\$	470,837
15	Resolution concerning the receipt of unanticipated funds for cost center 6153904/ Home Care for the Elderly; Fund 125/ Governmental Fund Type Grants	New Grant Year	none	3	3 637
16	Resolution to transfer funds from cost center 85532/ Reserves 304 to cost center 26000/ Public Safety Capital Projects; Project CP0401/ D & J Industries Purchase, Fund 304/ One Cent Infrastructure Sales Tax	Additional funds required for due diligence process	none	3	40,729
17	Resolution to transfer funds to and from various cost centers and projects in Fund 304/ One Cent Infrastructure Sales Tax	To reflect amended capital plan.	Capital Plan Amendment approved at 5/19/04 BOCC mtg		2,485,000

Resolution No.	- 2004
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A RESOLUTION AMENDING RESOLUTION NUMBER 537-2003

WHEREAS, Resolution Number 537-2003 heretofore enacted for the purpose of receiving Unanticipated Funds, contains erroneous information, and now, therefore,

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item in Resolution Number 537-2003:

Fund #125 – Gov. Fund Type Grants Cost Center # 13505 - REP

Revenue:

125-13505-342900OS	Public Safety/ Other Svc	\$13,770.07
Total Revenue		\$13,770.07
Appropriations: 125-13505-530490	Miscellaneous	\$13,770.07
Total Appropriation	ıs;	\$13,770.07

IS HEREBY AMENDED AS FOLLOWS:

Fund #125 – Gov. Fund Type Grants Cost Center # 13505 - REP

D	A 5 /	en	••	•
14	OV	en	11	ρ.

Revenue: 125-13505-342900OS	Public Safety/ Other Svc	\$23,323.23
Total Revenue		\$23,323.23
Appropriations: 125-13505-530490	Miscellaneous	\$23,323.23
Total Appropriations	:	\$23,323.23

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes, as set forth above.

PASSED AND ADOPTED by the Bo regular meeting of said Board held on th	ard of County Commissioners of Monroe County, Florida, at a e 16 th day of June AD 2004.
Mayor Nelson Mayor Pro Tem R Commissioner Mo Commissioner Ne Commissioner Spo	cCoy
BOARD (OF COUNTY COMMISSIONERS
OF	MONROE COUNTY, FLORIDA
Ву:	
	Mayor/Chairman
(Seal)	
Attest: DANNY L. KOLHAGE, Clerk	

	Resolution 140.	2004
	A RESOLUTION CONCERNING T	HE TRANSFER OF FUNDS
Florid	EREAS, it is necessary for the Board of Coda, to make budgeted transfers in the Mon, therefore,	
MON set up	IT RESOLVED BY THE BOARD OF NROE COUNTY, FLORIDA, that there so in the Monroe County Budget for the Fiscom the following accounts:	hall be transfers of amounts previously
Fund	l #001- General Fund	
From	n: 001-5900-85500-590990 Cost Center # 85500- Reserves 001 For the Amount: \$150,000.00	Other Uses
To:	•	Legal Fees General
receip	T FURTHER RESOLVED BY SAID BOA of of the above, is hereby authorized and dir tems, as set forth above.	
	SED AND ADOPTED by the Board of Coula, at a regular meeting of said Board held or	
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar BOARD OF COUNTY CO OF MONROE COU	
(Seal) Attest:	By:Mayor/Chairr	
	•	

Resolution No 2004
A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
REAS, it is necessary for the Board of County Commissioners of Monroe County, a, to make budgeted transfers in the Monroe County Budget for the Fiscal Year therefore,
RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ROE COUNTY, FLORIDA, that there shall be transfers of amounts previously in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to om the following accounts:
#207- Debt Service Fund
207-5900-85550-590990 Other Uses Cost Center # 85550- Reserves 207 For the Amount: \$550.00
207-5170-87556-570730 Other Debt Svc Costs Cost Center # 87556- 1998 Sales Tax Rev Bonds
FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon of the above, is hereby authorized and directed to make the necessary changes of ems, as set forth above.
ED AND ADOPTED by the Board of County Commissioners of Monroe County, at a regular meeting of said Board held on the 16 th day of June AD 2004.
Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA
By: Mayor/Chairman

Resolution No.	·	- 2004
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WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404- Key West Airport Fund Cost Center # 63088/ Project #GAKA85- Seal Coat Ramps Cost Center #63081/ Project #GAKA78- T-Hangar Taxiways

Revenue: 404-63088-334410CT-GAKA85 404-63081-334410CT-GAKA78	State Grants- Trans- Arpt Dev State Grants- Trans- Arpt Dev	\$15,000.00 \$36,000.00
Total Revenue		\$51,000.00
Appropriations:		245.000.00
404-5420-63088-560630-GAKA85-530310	Professional Services	\$15,000.00
404-5420-63081-560630-GAKA78-530310	Professional Services	\$36,000.00
Total Appropriations:		\$51,000.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of June AD 2004.

	Mayor Nelson Mayor Pro Tem Ric Commissioner McC Commissioner Neu Commissioner Spel	Coy gent
	— — — — — — — — — — — — — — — — — — —	OF COUNTY COMMISSIONERS MONROE COUNTY, FLORID.
	Ву:	Mayor/Chairman
(Seal) Attest: D	ANNY L. KOLHAGE, Clerk	Mayor/Chairman
 Item 4 6/	1/2004 Page 1	

Resolution No.	- 2004
2143014110111101	- 400-

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #141- Fire and Ambulance District 1
Cost Center # 11500- Fire & Rescue Central

Revenue:		
141-383000GM	Installment Purchase Proceeds	\$347,598.70
Total Revenue		\$347,598.70
Appropriations:		=====
141-5220-11500-530520	Operating Supplies	\$47,391.70
141-5220-11500-560640	Capital Outlay- Equiment	\$300,207.00
Total Appropriations:		\$347,598.70
Fund #146- Fire & Ambulance District Cost Center #12500- Key Largo Fire &	· ·	
Revenue:		
146-383000GM	Installment Purchase Proceeds	\$104,561.67
Total Revenue		\$104,561.67
Appropriations:		
146-5220-12500-530520	Operating Supplies	\$14,321.67
146-5220-12500-560640	Capital Outlay- Equipment	\$90,240.00
Total Appropriations:		\$104,561.67
Fund #001- General Fund Cost Center #12001- Fire Academy		
Revenue: 001-383000GM	Installment Purchase Proceeds	\$64,998.01
Item 5 6/1/2004 Page 1		*************

Total Revenue		\$64,998.01
Appropriations:		
001-5220-12001-530520	Operating Supplies	\$8,708.80
001-5220-12001-560640	Capital Outlay- Equipment	\$56,289.21
Total Appropriations:		\$64,998.01
	BY SAID BOARD, that the Clerk of said	
PASSED AND ADOPTED by the regular meeting of said Board held	ne Board of County Commissioners of M on the 16 th day of June AD 2004.	onroe County, Florida, at a
Mayor Nelso	on	
Mayor Pro		
Commission		
Commission	er Neugent	
Commission	er Spehar	
ВОА	ARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
By:		
•	Mayor/Chairman	
(Seal)	•	
Attest: DANNY L. KOLHAGE, C	llerk	

Resolution No.	- 2004
Kesoiudon 140.	- 200

A RESOLUTION AMENDING RESOLUTION NUMBER 098-2004

WHEREAS, Resolution Number 098-2004 heretofore enacted for the purpose of receiving Unanticipated Funds, contains erroneous information, and now, therefore,

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item in Resolution Number 098-2004:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153504 – Low Income Energy Assistance Program
Low Income Energy Assistance Program 2004
Function 5600 Human Services
Activity 5690 Other Human Services

Revenue: 125-6153504-331500OE Total Revenue:	Fed Grant-Economic Environment	73,848.00 73,848.00
		======================================
Appropriations:		
125-5690-6153504-530410	Phone and Postage/Freight	800.00
125-5690-6153504-530430	Crisis Utility Payment	49,900.00
125-5690-6153504-530431	Home Energy Assistance	18,471.00
125-5690-6153504-530432	Weather Related/Supply	1,477.00
125-5690-6153504-530440	Rentals and Leases	1,800.00
125-5690-6153504-530510	Office Supplies	1,400.00
Total Appropriations:		73,848.00

IS HEREBY AMENDED AS FOLLOWS:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153504 – Low Income Energy Assistance Program
Low Income Energy Assistance Program 2004
Function 5600 Human Services
Activity 5690 Other Human Services

107,393.00
107,393.00
1,000.00
950.00
68,280.00
26,849.00
4,209.00

Item 6 6/1/2004 Page 1

125-5690-6153504-530440 125-5690-6153504-530470	Rentals and Leases	2,305.00
125-5690-6153504-530510	Printing & Binding Office Supplies	1,000.00
125-5690-6153504-530510	Operating Supplies	1,800.00
Total Appropriations:	Operating Supplies	<u>1,000.00</u> 10 7, 393.00
zotar rippi opriations.		107,393.00
BE IT FURTHER RESOLVED BY above, is hereby authorized and directed PASSED AND ADOPTED by the B	d to make the necessary changes, as oard of County Commissioners of	set forth above.
regular meeting of said Board held on the	ne 16th day of June AD 2004.	•
C	cCoy cugent cehar OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
Ву:	Mayor/Chairman	
(Seal) Attest: DANNY L. KOLHAGE, Clerk		

	Resolution No.	2004
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS
Florid	REAS, it is necessary for the Board of C a, to make budgeted transfers in the Mo therefore,	ounty Commissioners of Monroe County, onroe County Budget for the Fiscal Year
MON set up	T RESOLVED BY THE BOARD O ROE COUNTY, FLORIDA, that there in the Monroe County Budget for the Fis om the following accounts:	shall be transfers of amounts previously
Fund	#001- General Fund	
From	: 001-5900-85500-590990 Cost Center # 85500- Reserves 001 For the Amount: \$2,910.00	Other Uses
To:	001-5690-03211-530340 Cost Center # 03211- Healthy Kids Pro	Other Contractual ogram
receipt	FURTHER RESOLVED BY SAID BO tof the above, is hereby authorized and di ems, as set forth above.	ARD, that the Clerk of said Board, upon irected to make the necessary changes of
PASSI Florida	ED AND ADOPTED by the Board of Co	ounty Commissioners of Monroe County, on the 16 th day of June AD 2004.
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar BOARD OF COUNTY CO	
	Ву:	
(Seal)	Mayor/Chair	man
Attest:	DANNY L. KOLHAGE, Clerk	

	Resolution No.	- 2004
A RES	SOLUTION CONCERNING 1	THE TRANSFER OF FUNDS
WHEREAS, it Florida, to make 2004, therefore,	is necessary for the Board of Co e budgeted transfers in the Mon	ounty Commissioners of Monroe County nroe County Budget for the Fiscal Yea
MONROE CO	UNTY, FLORIDA, that there some County Budget for the Fis	F COUNTY COMMISSIONERS OF shall be transfers of amounts previously cal Year 2004 as, hereinafter set forth to
Fund #125 – Go	vernmental Fund Type Grant	S
	-04568-530490 hter # 04568 – Grant Match Amount: \$1,922.00	Miscellaneous
To: 125-6153	Mount: \$1,922.00 604-510120 enter # 6153604 – Alzheimer's I	Salaries Disease Initiative
BE IT FURTHIF receipt of the abo said items, as set	ove, is hereby authorized and di	ARD, that the Clerk of said Board, upon rected to make the necessary changes of
		unty Commissioners of Monroe County, n the 16th day of June AD 2004.
	Mayor Nelson Mayor Pro Tem Rice Commissioner Neugent Commissioner McCoy Commissioner Spehar	
	BOARD OF COUNTY CO OF MONROE COU	
(O. 1)	By:Mayor/Chair	man
(Seal) Attest: DANNY	L. KOLHAGE, Clerk	

Resolu	ution No	2004	
A RESOLUTION C	ONCERNING	THE TRANSFER OF FUN	DS
WHEREAS, it is necessary for Florida, to make budgeted transport 2004, therefore,	or the Board of Consfers in the Mo	ounty Commissioners of Monroe County Budget for the	onroe County, e Fiscal Year
BE IT RESOLVED BY THE MONROE COUNTY, FLORE Set up in the Monroe County E and from the following account	NIDA, that there Budget for the Fis	shall be transfers of amoun	ts previously
Fund #125 – Governmental F	und Type Grant	s	
From: 125-5190-04568-530496 Cost Center # 04568 -	Grant Match	Miscellaneous	
For the Amount: \$375. To: 125-5640-6153904-510: Cost Center # 6153904	120	Salaries r the Elderly	
BE IT FURTHER RESOLVE receipt of the above, is hereby a said items, as set forth above.			
PASSED AND ADOPTED by Florida, at a regular meeting of			
Commiss Commiss	elson o Tem Rice ioner Neugent ioner McCoy ioner Spehar		
		OMMISSIONERS JNTY, FLORIDA	
By: (Seal) Attest: DANNY L. KOLHAGI	Mayor/Chair E, Clerk	man	

	Resolution No.	2004	
A RESOL	UTION CONCERNING T	THE TRANSFER OF FUNDS	ı 1
		ounty Commissioners of Monro nroe County Budget for the Fi	
MONROE COUNT	Y, FLORIDA, that there a County Budget for the Fis	F COUNTY COMMISSION shall be transfers of amounts part of the cal Year 2004 as, hereinafter see	previously
Fund #125 – Govern	mental Fund Type Grant	5	
= -	68-530490 # 04568 – Grant Match unt: \$7,689.00	Miscellaneous	
To: 125-5640-615	•	Salaries are for Disabled Adults	
	is hereby authorized and di	ARD, that the Clerk of said Bo rected to make the necessary cl	_
		unty Commissioners of Monroon the 16th day of June AD 2004	
	Mayor Nelson Mayor Pro Tem Rice Commissioner Neugent Commissioner McCoy Commissioner Spehar		
	BOARD OF COUNTY CO OF MONROE CO		
(Seal) Attest: DANNY L. I	By: Mayor/Chair COLHAGE, Clerk	man	

	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS
Florid	CREAS, it is necessary for the Board of Cla, to make budgeted transfers in the M therefore,	County Commissioners of Monroe County, onroe County Budget for the Fiscal Year
MON set up	ROE COUNTY, FLORIDA, that there	OF COUNTY COMMISSIONERS OF shall be transfers of amounts previously iscal Year 2004 as, hereinafter set forth to
Fund	#125 – Governmental Fund Type Gran	nts
From	: 125-5190-04568-530490 Cost Center # 04568 – Grant Match For the Amount: \$37,715.00	Miscellaneous
То:	125-5640-6153804-510120 Cost Center # 6153804 – Community	Salaries Care for the Elderly
receipt said ite	t of the above, is hereby authorized and dems, as set forth above. ED AND ADOPTED by the Board of C	OARD, that the Clerk of said Board, upon directed to make the necessary changes of county Commissioners of Monroe County,
Florida	a, at a regular meeting of said Board held	on the 16th day of June AD 2004.
	Mayor Nelson Mayor Pro Tem Rice Commissioner Neugent Commissioner McCoy Commissioner Spehar	
	BOARD OF COUNTY O OF MONROE CO	COMMISSIONERS DUNTY, FLORIDA
	By:Mayor/Chai	irman
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	

Resolution No. ______-2004

Resolution N	io.	- 2004

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 - Governmental Fund Type Grants Cost Center # 6153604 - Alzheimer's Disease Initiative Function 5600 Activity 5640

Revenue:		
125-6153604-334690OH	State Money	\$ 65,888.00
125-6153604-369001SH	Program Income	600.00
Total Revenue		\$ 66,488.00
Appropriations:		
125-6153604-510120	Salaries	\$40,175.00
125-6153604-510210	Fica	4,000.00
125-6153604-510220	Retirement	4,400.00
125-6153604-510230	Group Insurance	11,862.00
125-6153604-510240	Worker's Compensation	3,361.00
125-6153604-530310	Professional Services	150.00
125-6153604-530400	Travel	990.00
125-6153604-530410	Communications & Postage	50.00
125-6153604-530451	Risk Management	900.00
125-6153604-530470	Printing	50.00
125-6153604-530498	Advertising	50.00
125-6153604-530510	Office Supplies	300.00
125-6153604-530520	Operating Supplies	200.00
Total Appropriations:		\$66,488.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of June AD 2004

	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	
	BOA	ARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	Ву:	Mayor/Chairman
Seal) attest:	DANNY L. KOLHAGE, Clerk	

\$83,599.00

Resolution '	No.	- 2004
Wesommon	110.	- 4004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 - Governmental Fund Type Grants Cost Center # 6153704 - Community Care for Disabled Adults Function 5600 Activity 5640

Revenue: 125-6153704-334690OH	State Money	#93 F00 00
123-0133704-334090011	State Money	\$83,599.00
Total Revenue		\$83,599.00
Appropriations:		********
125-6153704-510120	Salaries	£ 16 800 00
		\$46,899.00
125-6153704-510210	Fica	4,500.00
125-6153704-510220	Retirement	4,000.00
125-6153704-510230	Group Insurance	15,000.00
125-6153704-510240	Worker's Compensation	2,000.00
125-6153704-530400	Travel	2,000.00
125-6153704-530410	Communications & Postage	50.00
125-6153704-530451	Risk Management	900.00
125-6153704-530470	Printing	50.00
125-6153704-530510	Office Supplies	200.00
125-6153704-530520	Operating Supplies	8,000.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of June AD 2004

	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neuger Commissioner Spehar	
	ВОА	RD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	Ву:	Mayor/Chairman
eal) ttest:	DANNY L. KOLHAGE, Clerk	

Item 13 6/2/2004 Page 1

Total Appropriations:

Resolution No.	- 2004
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WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants Cost Center # 6153804 – Community Care for the Elderly Function 5600 Activity 5640

Revenue:	Charle Mr.	4450 005 00
125-6153804-334690OH 125-6153804-369001SH	State Money Program Income	\$459,83 7. 00
123-0133804-309001311	r rogram income	11,000.00
Total Revenue		\$470,837.00
Appropriations:		
125-6153804-510120	Salaries	\$279,487.00
125-6153804-510210	Fica	28,000.00
125-6153804-510220	Retirement	22,000.00
125-6153804-510230	Group Insurance	100,000.00
125-6153804-510240	Worker's Compensation	15,000.00
125-6153804-530310	Professional Services	50.00
125-6153804-530400	Travel	14,000.00
125-6153804-530410	Communications & Postage	200.00
125-6153804-530451	Risk Management	9,000,00
125-6153804-530460	Repairs & Maintenance	500.00
125-6153804-530470	Printing	50.00
125-6153804-530498	Advertising	50.00
125-6153804-530510	Office Supplies	300.00
125-6153804-530520	Operating Supplies	2,200.00
Total Appropriations:		\$470,837.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of June AD 2004

	Mayor Nelson Mayor Pro Tem Commissioner M Commissioner N Commissioner S	fcCoy eugent	
		BOAR	D OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
		Ву: _	Mayor/Chairman
(Scal) Attest:	DANNY L. KOLHAGE, Clerk		

Resolution No.	- 2004
1/63010110111101	- 4004

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants Cost Center # 6153904 – Home Care for the Elderly Function 5600 Activity 5640

Revenue: 125-6153904-334690OH	State Money	\$3,637.00
Total Revenue		\$3,637.00
Appropriations:		
125-6153904-510120	Salaries	\$2,086.06
125-6153904-510210	Fica	175.54
125-6153904-510220	Retirement	173.14
125-6153904-510230	Group Insurance	487.62
125-6153904-510240	Worker's Compensation	125.08
125-6153904-530310	Professional Services	119.16
125-6153904-530400	Travel	131.46
125-6153904-530451	Risk Management	253.94
125-6153904-530520	Operating Supplies	85.00
Total Appropriations:		\$3,637.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of June AD 2004

	Mayor Nelson Mayor Pro To Commissione Commissione Commissione	em Rice er McCoy er Neugent	
			OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
		Ву:	Mayor/Chairman
(Seal)			······································
	DANNY L. KOLHAGE, Clerk		

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	Resolution No.	2004
	A RESOLUTION CONCERNING THE	E TRANSFER OF FUNDS
Florid	CREAS, it is necessary for the Board of Counda, to make budgeted transfers in the Monro therefore,	•
MON set up	T RESOLVED BY THE BOARD OF CIROE COUNTY, FLORIDA, that there shall in the Monroe County Budget for the Fiscal com the following accounts:	ll be transfers of amounts previously
Fund	#304- One Cent Infrastructure Sales Tax	
From	: 304-5900-85532-590990 Cost Center # 85532- Reserves 304 For the Amount: \$40,728.50	Other Uses
To:	304-5290-26000-560620-CP0401-560620 Cost Center # 26000- Public Safety Project Project #CP0401- D & J Industries Purch	
receip	FURTHER RESOLVED BY SAID BOAF t of the above, is hereby authorized and direct ems, as set forth above.	
	ED AND ADOPTED by the Board of Count a, at a regular meeting of said Board held on the	
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	
	BOARD OF COUNTY COM OF MONROE COUN	
(Seal) Attest:	By:Mayor/Chairma DANNY L. KOLHAGE, Clerk	n n

Resolution	No.	- 3	20	0	4

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #304- One Cent Infrastructure Sales Tax

From: 304-5350-23000-560630-PE0002-560630 Capital Outlay- Infrastructure

Cost Center # 23000- Physical Environment Projects

Project PE0002- Wastewater Treatment

For the Amount: \$750,000.00

To: 304-5350-23000-560630-PE0403-560630 Capital Outlay-Infrastructure

Cost Center # 23000- Physical Environment Projects Project #PE0402- Bay Point & Conch Key Wastewater

From: 304-5350-23000-560630-PE0002-560630 Capital Outlay- Infrastructure

Cost Center # 23000- Physical Environment Projects

Project PE0002-Wastewater Treatment

For the Amount: \$150,000.00

To: 304-5350-23000-560630-PE0403-560630 Capital Outlay-Infrastructure

Cost Center # 23000- Physical Environment Projects Project #PE0403- Duck Key Interlocal Agreement

From: 304-5350-23000-560630-PE0002-560630 Capital Outlay- Infrastructure

Cost Center # 23000- Physical Environment Projects

Project PE0002-Wastewater Treatment

For the Amount: \$40,000.00

To: 304-5350-23000-560630-PE0401-560630 Capital Outlay-Infrastructure

Cost Center # 23000- Physical Environment Projects

Project #PE0401- Big Coppitt Design/ Build

From: 304-5190-24000-560620-CG9813-560620 Capital Outlay- Buildings

Cost Center #24000- General Government Capital Projects

Project #CG9813- New Judicial Facility

For the Amount: \$1,050,000.00

To: 304-5290-26000-560620-CP0401-560620 Capital Outlay- Buildings

Cost Center #26000- Public Safety Projects Project #CP0401- D & J Industries Purchase

From: 304-5900-85532-590990 Other Uses

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	Cost Center #85532- Reserves 304
	For the Amount: \$20,000.00
To:	304-5190-24000-560620-CG0405-560620 Capital Outlay- Buildings
	Cost Center 24000- General Government Projects
	Project CG0405- Breezeswept Bch Estates Building Demo
From	: 304-5190-24000-560620-CP0303-560620 Capital Outlay- Buildings
	Cost Center #24000- General Government Capital Projects
	Project #CP0303- Fire/ EMS/ Storage Stock Island
	For the Amount: \$395,000.00
To:	304-5900-85532-590990 Other Uses
	Cost Center 85532- Reserves 304
	: 304-5900-85532-590990 Other Uses
rrom	: 304-5900-85532-590990 Other Uses Cost Center #85532- Reserves 304
Tot	For the Amount: \$80,000.00 304-5190-25000-560620-CC0401-560620 Capital Outlay- Buildings
To:	Cost Center #25000- Culture and Recreation Projects
	Project #CC0401- Islamorada Interlocal (Library Site)
	110ject #CC0401-1statiorada Interiocal (Library Site)
RE IT	FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upor
	of the above, is hereby authorized and directed to make the necessary changes of
	ems, as set forth above.
bara It	200101111111111111111111111111111111111
PASS	ED AND ADOPTED by the Board of County Commissioners of Monroe County
Florida	a, at a regular meeting of said Board held on the 16th day of June AD 2004.
	Mayor Nelson
	Mayor Pro Tem Rice
	Commissioner McCoy
	Commissioner Neugent
	Commissioner Spehar
	BOARD OF COUNTY COMMISSIONERS
	OF MONROE COUNTY, FLORIDA
	By: Mayor/Chairman
(0 1)	Mayor/Chairman
(Seal)	DANDUL VOLILACE OL-L
Auest:	DANNY L. KOLHAGE, Clerk